

MUNICIPAL OFFICE
Donna Deuster, Clerk / Deputy Treasurer
262/886-7201



2801 89th Street
Sturtevant, WI 53177
Ph: 262/886-7200
Fax: 262/886-7205

POSTING LOG #:

2005-175

Ordinances #:

Start #: 2005 –06

Ending #: 2005 -07

Resolution #:

Start #: 2005 - 22

Ending #: 2005 - 26

September 20th, 2005

NOTICE OF FINANCE & BUDGETARY COMMITTEE MEETING

Call to order approximately 5:30 P.M.

1. Review of Invoices, Agreements, and Contracts

Adjournment 6:00 P.M.

NOTICE OF REGULAR BOARD MEETING – AGENDA

Call to order – Pledge of Allegiance

Opening Regular Meeting @ 6:00 P.M.

- FIRST: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- SECOND: Presentation of petitions, memorials, remonstrance, resignations, and other communications.
- THIRD: Reports from Committees. First from standing Committees
- Administration, Personnel, Policy and Legal
 - License
 - Operators License – Aftab Hussian – S& B Petroleum
 - Finance and Budgetary
 - Planning Commission
 - Public Works and Capital Improvement
 - North side update.
 - STS Depot Contract \$210,000 (Motion)
 - 90th Street-Broadway Right of Way/Relocation
 - Public Safety and Health
 - Police Officers (Art)
 - Countryside Contract \$5,572.00 for 2006
 - Economic and Development and Redevelopment
 - Depot Activities
 - 2006 Comprehensive Grant Agreement and Resolution with Racine County
 - Community Development Authority
 - Community Events, Beautification and Cultural
 - Holiday Flags
 - Centennial Committee Appointments
 - Water and Waste Water
 - Racine Water Agreement
 - Storm Water
 - Report from Public Safety Director
 - Report from Engineer
 - Report from Administrator
 - Report from Department of Public Works
- FOURTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

DATE CREATED: 12/03/05 DATE PUBLISHED: 12/03/05 12:57 PM Donna Deuster, Clerk, Deputy Treasurer

“REQUESTS FROM PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING OR HEARING SHOULD BE MADE WITH AS MUCH ADVANCE NOTICE AS POSSIBLE TO THE VILLAGE ADMINISTRATOR OR THE VILLAGE CLERKS OFFICE 262-886-7201”

- FIFTH:** Motion: Pay all bills per Finance & Budgetary Committee
- SIXTH:** Resolution 2005-22 Supporting a Cooperative Planning Process Among the Village of Sturtevant, Other Participating Local Governments, Racine, County, and SEWRPC to Prepare a Multi-Jurisdictional Comprehensive Plan and Apply for a Planning Grant From the State of Wisconsin.
- SEVENTH:** [Resolution 2005-23](#) FINAL RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS UNDER SECTION 66.0703, WISCONSIN STATUTES, FOR WATER- AND SEWER-RELATED IMPROVEMENTS IN THE VILLAGE OF STURTEVANT.
- SEVENTH:** [Resolution 2005-24](#) RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM BY THE Village of Sturtevant, the Sturtevant Fire Department and the Sturtevant Police Department
- EIGHTH** [Resolution 2005-25](#) **Resolution to Designate Willow Road Right-a-way and Easements in the Village of Sturtevant**
- NINTH** **Resolutuion 2005-26** Resolution for the Relocation Order of Village of Sturtevant Affecting Certain Properties Along 90th Street and Broadway Drive
- TENTH:** [1st and 2nd reading of Ordinance 2005-06](#)
Ordinance to amend 7.04 to include as designated No Parking - 92nd Street west side from Washington Ave ((Hwy 20) south to Rayne Road.
- ELEVENTH"** 1st and 2nd reading of Ordinance 2005-07
AN ORDINANCE TO REPLACE EXSISTING VILLAGE OF STURTEVANT ORDINANCE 17.20 ESTABLISHING ARCHITECTURAL CONTROL STANDARDS FOR THE VILLAGE OF STURTEVANT.
- TWELETH :** Unfinshed Business
- THIRTEENTH:** New Business
- FOURTEENTH::** Adjourn